



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

May 11, 2016 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of April 20, 2016 Study Session Minutes
- B. Approval of April 27, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of May 11, 2016 claims numbered 144722 – 144723, 144725, and 144731 – 144894 in the amount of \$696,109.38
- B. Approval of April 29, 2016 payroll checks numbered 105423 – 105483, direct deposit checks numbered 55615 – 55819 and wire transfers numbered 565 & 566 in the amount of \$975,072.14

IV. REPORTS

- A. Committees
 - 1. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Library Update Presentation
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Brian Soneda)
- B. 2016 CDBG Action Plan
(Staff is requesting Council approval of the City's 2016 CBDG Action Plan.)
(required action – motion)
(staff contact – Peter Donovan)

- C. **Street Closure for Kulshan Creek Neighborhood Festival**
(Staff is requesting Council authorization for the street closure of the 1300 block of North 26th Street and 2500 block of Kulshan Avenue to vehicular traffic on Saturday, June 11, 2016 from 8:00 a.m. to 3:00 p.m. for the Kulshan Creek Neighborhood Festival.)
(required action – motion)
(staff contact – Chief Dodd)
- D. **Resolution to Decrease Police Department Confidential Investigative Fund**
(Staff is requesting Council adoption of a resolution to decrease the cash balance in the Police Department's Confidential Investigative Fund account to \$6,000.)
(required action – resolution)
(staff contact – Alicia Huschka)
- E. **First Amendment to Interlocal Agreement with Skagit County Dike District No. 3**
(Staff is requesting that Council authorize the Mayor to enter into Amendment No. 1 of an interlocal agreement with Skagit County Dike District No. 3.)
(required action – motion)
(staff contact – Kevin Rogerson)
- F. **Annexation of City Property at Little Mountain Park**
(Staff is requesting Council approval of a proposed ordinance to annex contiguous land owned by the City for park purposes at Little Mountain Park.)
(required action – ordinance)
(staff contact – Kevin Rogerson)
- G. **Supplement to the Downtown and Waterfront Area Capital Project Fund Budget for the Downtown Restroom Project**
(Staff is requesting Council adoption of an ordinance to supplement the Downtown Capital Project Fund budget specific to the completion of the Downtown Restroom Project in the amount of \$85,804.)fa
(required action – ordinance)
(staff contact – Alicia Huschka)
- H. **Project Acceptance of the Downtown Riverwalk Restroom Project**
(Staff is requesting Council to approve project acceptance of the construction contract with Axthelm Construction for completion of the Downtown Riverwalk Restroom Project, a 1,175 SF single-story, wood framed restroom, storage and retail facility at Gates and Myrtle Streets. Axthelm's total contract amount is \$569,784.50.)
(required action – motion)
(staff contact – Mike Love)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3676

Next Resolution 908